

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217000-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/30/73	INVESTIGATIVE PERIOD 7/26/73 - 8/21/73	b6 b7C
TITLE OF CASE HYMAN OSCAR LARNER, aka		REPORT MADE BY SA [redacted]	TYPED BY njs	
		CHARACTER OF CASE AR		

REFERENCES: Chicago report of SA [redacted] dated 6/6/73. b6
Chicago airtel to Miami dated 6/28/73. b7C

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>HV</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						92-9799-41 REC 27 18 SEP 4 1973 ST-102	
(2) - Bureau (92-9799) 1 - USA, Chicago 1 - AIC, Chicago Field Office (ATTN: [redacted]) 2 - Chicago (92-2187) 2 rec'd room 1531 1 Xerox made for Dept. 9-10-73					b6 b7C	Notations DATA PROC	
Dissemination Record of Attached Report							
Agency	CC. AAG, Criminal Division (ARI)						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 2744 15 SEP 30 1973						
How Fwd.							
By							

- A -
COVER PAGE

CG 92-2187

ADMINISTRATIVE

Request made of Miami Division in referenced
airtel to contact [REDACTED]

b7E

However, advised in a letter dated August 15, 1973, for information of Chicago Office and for future reference in this case, Bahamian banking laws have been strictly enforced in the recent past and banking officials are very leary of even discussing banking matters. If this matter is to be pursued, an official request through the Bureau, State Department and Bahamian Government will have to be placed. It is further noted that a case would have to be of a major nature before it would be even considered.

File MM 92-1976

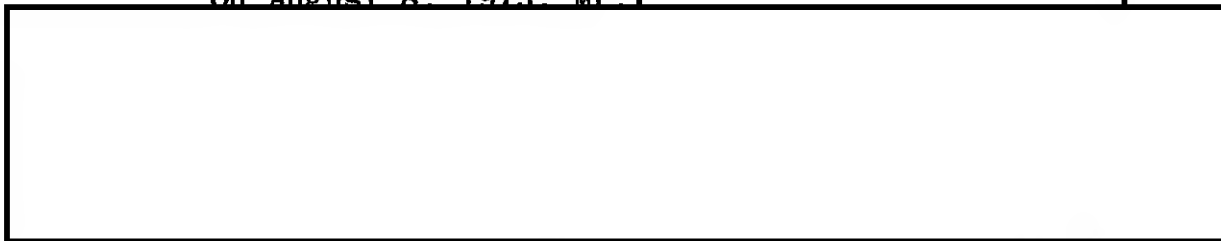
WEW:mek

1

The following investigation was conducted at
Nassau, Bahamas, by SA [REDACTED]

b6
b7C
b7D

On August 8, 1973, Mr. [REDACTED]



- C -
COVER PAGE

CG 92-2187

On August 3, 1973, the Legat, Managua
furnished the following information:

Information set forth below was furnished
August 2, 1973 by [redacted] (protect). [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

It would appear that subject of this case has
established contacts throughout the highest levels in
government in both Guatemala and Panama. The above is
furnished for the information of the Bureau and the
Chicago Office. Additional investigation is being
conducted at Guatemala and Panama and the Bureau and
Chicago will be kept advised of developments.

INFORMANTS

Source

CG T-1 is
[redacted]

Date

7/26/73

Contacting Agent

Agent [redacted]
[redacted]

b6
b7C
b7D

- D* -
COVER PAGE

UNITED STATES GOVERNMENT

Memorandum

RW
TO : DIRECTOR, FBI (92-9799)
FROM : SAC, MIAMI (92-1976) (RUC)
SUBJECT: HYMAN OSCAR LARNER, aka;
AR
(OO: CHICAGO)
Dr

DATE: 1/3/74

Re Legat, Managua letter to Bureau, 11/6/73.

Enclosed are five copies of an LHM containing information which was furnished the Bureau by teletype dated November 6, 1973 captioned [REDACTED]
[REDACTED]

b6
b7C

It will be noted that information contained in the administrative section of referenced teletype is not contained in enclosed LHM.

It is requested that copies of LHM be furnished Legat, Managua.

1 enc. - W
1 enc. - W
3 - Bureau (Enc. 5) **ENCLOSURE**
2 - Miami
(1 - 92-1976) (1 - 163-1100)
BOC:bll
(5)

2 enc to Legat, Managua
by 0-7 K/S
ATV:ujp
1-10-74
REC-8

92-9799-45

7 JAN 7 1974

EX-110

NINE

b6
b7C



5010-108-02

58 JAN 10 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1976

Miami, Florida
January 3, 1974

RE: HYMAN OSCAR LARNER
ANTI - RACKETEERING

b6
b7C

The following investigation regarding [redacted]
also known as [redacted] was conducted by the Miami,
Florida office of the Federal Bureau of Investigation:

[redacted] advised November 5, 1973, that
[redacted] spent some time in [redacted]
[redacted] Miami Beach, during
past summer. Other unknown friends of [redacted]

b6
b7C
b7D

[redacted] effective [redacted] who is
unknown to [redacted]
[redacted]
[redacted]

[redacted] talked to [redacted] in person [redacted]
and he later telephoned [redacted] late that same night, advising
[redacted]
[redacted] no mention of his destination.

b6
b7C
b7D

Mrs. [redacted] advised November 5, 1973, that
she apparently [redacted]
[redacted] She advised [redacted] last contacted her [redacted]
[redacted] advising [redacted] with [redacted]
[redacted] not further identified, would [redacted] for
a few days beginning [redacted] did not
[redacted] could furnish no information as
to [redacted] destination upon [redacted]
or his whereabouts since then.

b6
b7C
b7D

92-9799-45

ENCLOSURE

RE: HYMAN OSCAR LARNER

[redacted] Juvenile and Missing Persons Unit of Miami Beach Police Department, advised Missing Persons Report made to Miami Beach Police Department on October 30, 1973 regarding [redacted] for whom no date or place of birth was furnished, only name, address, white male, weighing [redacted] investigation developed information included herein. Missing Persons Report made by [redacted] who identified himself as a [redacted]

b6
b7C

[redacted] reported [redacted] intended travel Miami [redacted]

[redacted] Miami Beach Police Department developed no information regarding [redacted] whereabouts since reported missing.

[redacted] advised [redacted] prior to coming to U.S., [redacted] not in contact with [redacted] in recent months in Miami. [redacted] was contacted by [redacted] and [redacted] who arrived Miami about [redacted] to make inquiry regarding [redacted] whereabouts since [redacted] It was from [redacted] and [redacted] that [redacted] learned [redacted] intended travel Miami [redacted]

b6
b7C
b7D

[redacted] a man of considerable mystery who never spoke of his activities and associates. He advised [redacted] inquiry included check of [redacted] and [redacted] that [redacted] Missing Persons Report to Miami Beach Police Department [redacted]

F B I

Date: 4/11/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

SUBJECT: [REDACTED]

b6
b7CAR
BUFILE 163-1100
CHICAGO FILE 163-1136 (RUC)HYMEN OSCAR LARNER, aka
AROO: CHICAGO
BUFILE 92-9799
MIAMI FILE 92-1976
CHICAGO FILE 92-2187 (P)Re Legat. Mexico City letter to Bureau dated 2/25/74,
captioned, [REDACTED] AR"; Miami teletype to Bureau dated
11/6/73, captioned, [REDACTED] AKA; FTC".For the information of the Bureau and receiving
offices, Chicago in its investigation of case captioned,
"HYMEN OSCAR LARNER, AKA; AR," on 12/6/73 interviewed MORTON
S. LARNER, 5225 Touhy Avenue, Skokie, Illinois, son of HYMEN
OSCAR LARNER. On this occasion, he stated he is not acquainted
with anyone named [REDACTED] and does not know of anyone
named [REDACTED] who is related to his father.b6
b7CLEAD

- 4 - Bureau
- 4 - Legat, Mexico City (42-112)
- 4 - Miami
- 2 - Chicago

JFB/dcp
(11)

92-9799-

~~NOT RECORDED~~

192 APR 19 1974

Approved: [Signature]

Sent _____ M Per _____

68 APR 23 1974 Special Agent in Charge

ORIGINAL FILED IN 163-1136-115

CG 163-1136 & 92-2187

MIAMI

AT MIAMI, FLORIDA. Will interview [REDACTED]
[REDACTED] mentioned in
referenced Miami teletype dated 11/6/73, for any information
he can provide regarding HYMEN OSCAR LARNER.

b6
b7C
b7D

Miami is requested to furnish Chicago for
inclusion in its file on LARNER any pertinent information
developed in its investigation of subject [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/13/74

FROM : *JMF* LEGAT, BONN (92-34) (RUC)

SUBJECT: HYMEN OSCAR LARNER
ANTI-RACKETEERING

Re Chicago LHM, dated 3/18/74.

[redacted] has advised that [redacted]
[redacted]

On 11/14/73 Mr. HYMEN LARNER, Vice President of Red Cap Rent-A-Car, took possession of the vehicle.

Efforts to establish how the vehicle was [redacted] met with negative results.

[redacted] had no previous information concerning LARNER.

2-22/74
⑤ - Bureau
1 - Foreign Liaison Unit
2 - Chicago
1 - Bonn
TMH:il
(6)

DIVISION
SPECIAL INQUIRY
RECEIVED

EX-109

MAY 55 REC-45
MAY 58 6W 1H

U.S. DEPT. OF JUSTICE
FBI

MAY 22 1974

b6
b7C



5010-108-02

JUN 6 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

DATE: 7/16/74

FROM : SAC, SACRAMENTO (92-878)(RUC)

SUBJECT: HYMAN OSCAR LARNER, aka
AR

Re legat Mexico City letter to Bureau dated
6/17/74.

Enclosed for the Bureau is a copy of Cali-
fornia Bureau of Criminal Identification and Inves-
tigation (CII) Identification Record No. [redacted] for
[redacted] and photograph, and a copy of
California Driver's License No. [redacted] for [redacted]
[redacted]

b6
b7c

California Department of Motor Vehicles (DMV)
records obtained through the California Law Enforce-
ment Telecommunications System (CLETS) reveals owner
of vehicle bearing California license [redacted] as [redacted]
[redacted] California.

BR
b6
b7c

Vehicle is a [redacted] Vehicle Identification No. [redacted]
[redacted] legal owner is [redacted]
[redacted] California.

[redacted] has California license no. [redacted]
[redacted] his residence as of 1/22/74, as [redacted]
[redacted] California.

b6
b7c

CII provided Identification No. [redacted]
for [redacted] which shows FBI No. [redacted]
and Social Security No. [redacted]

2-Bureau (enc. 3) ENCLOSURE

1-Sacramento

PHW/dlo

(3)

copy to G va 07

Legat Mex 07

encl sent to Gg 07

REC-36
EX-111
JUL 19 1974

JUL 19 1974

NINE



JUL 25 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The following CII record, NUMBER

M	1	T	IM	6
S	1	T	MM	6

BRN BRN 5-11 190 N

IS FOR OFFICIAL USE ONLY

b6
b7C

FBI
SS#
DL#

DATE RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
				b6 b7C
92-9799-52				CLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (92-9799)

DATE: 7/26/74

FROM SAC, MIAMI (92-1976)

SUBJECT: HYMEN OSCAR LARNER, aka
AR

(OO: CHICAGO)

Re Legat, Mexico City letter to the Bureau
dated April 25, 1974.

b6
b7c

The files of the Miami Office contain no references
that could be identified with [redacted] or [redacted]
[redacted] mentioned in referenced letter.

Contact with informants of the Miami Office,
familiar with organized crime activities in the Miami area,
has developed no information regarding [redacted] or [redacted]

It is requested that copies of this letter
be furnished to Legat, Mexico City.

EX-105
REC-60
92-9799-53
30

5 - Bureau
via R/S (1 - Foreign Liaison Unit)
via 07 (2 - Legat, Mexico City (92-112))
1 - Chicago (92-2187) (Info)
1 - Miami
BOC: nad
(7)

EX-105 REC-60

92-9799-53

JUL 30 1974

1 AUG 02 1974



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

DATE: 7/30/74

FROM : SAC, LAS VEGAS (92-4286) (RUC)

SUBJECT: HYMAN OSCAR LARNER, aka
AR

Re Legat, Mexico City letter to the Bureau,
4/25/74.

Enclosed for the Bureau are six copies of an
LHM regarding information from Las Vegas Metropolitan
PD records in the name of [REDACTED]

Las Vegas indices are negative on [REDACTED]
and [REDACTED]

Investigation at Las Vegas was conducted by
SA [REDACTED]

b6
b7C

REC 12

92-9799-54

ENCLOSURE EX-101

AUG 5 1974

1dd ltr.
2 - Bureau (Enc.)
1 - Las Vegas
DSG:ch
(3)
cc. Bguia 07.

b6
b7C

F95
58 AUG 14 1974



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada

July 30, 1974

HYMAN OSCAR LARNER

There is no information identifiable with
[redacted] or [redacted] in the Las Vegas
Office.

b6
b7C

Las Vegas Metropolitan Police Department,
SCOPE, contains the following information under the
entry of [redacted]

Name [redacted]
Date of Birth [redacted]
Race White
Sex Male
Height 6'1"
Weight 170 pounds
Hair Brown
Eyes Brown
Place of Birth [redacted]

b6
b7C

Name [redacted]
Date of Birth [redacted]
Race White
Sex Male
Height 6'2"
Weight 180 pounds
Hair Gray
Eyes Brown
Place of Birth [redacted]

September 30, 1963 investigation [redacted]
[redacted]

92-9799-54

ENCLOSURE

Name	[REDACTED]	
Date of Birth	[REDACTED]	
Race	White	
Sex	Male	
Height	6'2"	b6
Weight	185 pounds	b7C
Hair	Black	
Eyes	Blue	
Place of Birth	[REDACTED]	

[REDACTED] Las Vegas Metropolitan PD, SCOPE, is negative on

[REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

FROM : *FH* SAC, CHICAGO (92-2187) (P)

DATE: 9/10/74

SUBJECT: HYMEN OSCAR LARNER, aka
AR

OO: Chicago

Re Legat Mexico City letter, 4/25/74.

b6
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For the information of Legat Mexico City,
records of the Chicago Office do not contain any
information regarding [redacted] or [redacted]
mentioned in referenced letter.

EXP. PROC.

EX-105

REC-75

92-9799-56

3d+d
ua
o/r P/S mee'ln
9-12-74
(4) - Bureau
— (2 - Legat Mexico City) (92-112)
1 - Chicago

22 SEP 12 1974

JFB/lsm
(5)

NINE



5010-108-02

SEP 18 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

4
FROM : SAC, CHICAGO (92-2187) (P)

SUBJECT: HYMEN OSCAR LARNER, aka
AR
OO: CHICAGO

DATE: OCT 7 1974

Re Legat Mexico City letter to the Bureau dated 8/26/74.

Referenced letter set forth information that MORTON LARNER, age 36, arrived at Guatemala City from Panama July 24, 1974.

MORTON S. LARNER was interviewed on December 6, 1973 by Bureau Agents of the Chicago Office regarding

[redacted]
[redacted]
both alleged associates of HYMEN OSCAR LARNER. On the occasion of this interview, he stated he could not provide any information regarding [redacted] and stated he was not acquainted with anyone named [redacted]

He did admit being acquainted with THOMAS RUSSO, President of Apollo Vending, 1545 North Fairfield, Chicago, and stated he was [redacted]
[redacted]
[redacted]

Investigation at Chicago disclosed MORTON S. LARNER was residing at 1418 Ferndale, Highland Park as of May, 1974. MORTON S. LARNER was the registered owner of a 1973 Pontiac, four-door sedan, bearing 1974 Illinois license EL 1418 and had Illinois drivers license number L656-5573-6187, which was scheduled to expire July 1, 1974. He was described as a male, 5'8", 155 pounds, auburn hair, blue eyes, born July 1, 1936.

- 4 - Bureau
2 - Legat Mexico City; (92-112)
2 - Miami (92-1976)
1 - Chicago

JFB/cjb
(7)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

Investigation at Chicago has disclosed MORTON S. LARNER moved from his residence at 1418 Ferndale, Highland Park, Illinois, June, 1974 and has taken up residence at 9270 Northwest 19th Place, Sunrise, Florida.

For the information of Legat Mexico City, MORTON S. LARNER, mentioned above, is the son of captioned subject.

MYRTLE LARNER, nee REDMAN, mentioned in Legat Mexico City letter, is the wife of captioned subject.

Further, for the information of Legat Mexico City, records of the Chicago Division disclosed the following information regarding [REDACTED]

Race	White
Sex	Male
Nationality	American
Birth data	[REDACTED]
Height	5'9"
Hair	Brown
Eyes	Brown
Occupation	[REDACTED]
Social Security	[REDACTED]
Account Number (SSAN)	[REDACTED]
Address	[REDACTED]
Marital status	Married
Wife	[REDACTED]
Born	[REDACTED]
FBI number	[REDACTED]

b6
b7C

By communication dated July 8, 1974, the FBI Identification Division, advised that [REDACTED] [REDACTED] FBI number [REDACTED] was arrested by the Chicago Police Department on [REDACTED] on the charge [REDACTED]. The only additional entry on his FBI record since that arrest has been an inquiry dated [REDACTED]

b6
b7C

CG 92-2187

[redacted] has been the subject of Chicago file 92-2138, and Miami file 92-1810.

b6
b7C

LEADS

MIAMI

AT SUNRISE, FLORIDA. 1. Will conduct appropriate inquiry in the vicinity of the residence of MORTON S. LARNER, 9270 Northwest 19th Place, to determine if subject HYMEN OSCAR LARNER frequents that address.

2. Attempt to determine if MORTON S. LARNER is currently employed in the Miami area in behalf of subject LARNER.

3. In view of MORTON S. LARNER's reported recent trips to Guatemala and Panama, and apparent contact with his father, reinterview to determine if he learned anything from his father, subject HYMEN OSCAR LARNER, regarding the whereabouts of [redacted] and [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

DATE: 10/25/74

FROM : SAC, WFO (92-2019) (RUC)

SUBJECT: HYMAN OSCAR LARNER, aka
AR
OO:CG

Re Bu 0-7 9/9/74, forwarding copy of Legat, Mexico City, let 8/26/74 and WFO let to CG 9/27/74.

Passport file regarding [redacted] reviewed by SC [redacted] on 10/18/74, disclosed the following additional information since file was last reviewed and information furnished Bureau (Bu file 92-9182) and Chicago (CG 92-2138) by WFO airtel and LHM dated 5/3/66 caption [redacted] AR. (WFO 92-1536)

b6
b7C

He was issued Passport No. [redacted] on [redacted] at Chicago, Illinois, for proposed pleasure and business travel for one month to [redacted] On [redacted] his application dated 12/16/70 at Chicago he stated his intention to depart by air, giving no approximate date of departure. He stated he expected to take another trip abroad within one year and had taken [redacted] trips abroad within the last twelve months. This passport expires [redacted] and is valid for travel to all countries except Cuba, mainland China, North Korea, and North Vietnam. Effective 3/15/71 the restriction against travel to mainland China was lifted.

It is pointed out, that under current passport regulations, a passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

- ② - Bureau
- 2 - Chicago (Enc. 1)
- 1 - WFO

MB:rsk
(5)

REC-29

EX 104

OCT 31 1974

b6
b7C



57 NOV 5 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

WFO 92-2019

He gave his permanent residence as [redacted] and did not show a mailing address. He listed his father as [redacted] born at [redacted] date unknown. US citizen. and his mother as [redacted] born at [redacted] date unknown, US citizen. He said he was last married [redacted] who was born [redacted] a citizen of the US, marriage not terminated.

b6
b7C

His occupation was given as [redacted] and his Social Security Number as [redacted]

b6
b7C

Photo of [redacted] from passport file, enclosed for CG.

If any of the foregoing information, including photograph, is disseminated outside the Bureau, the source must be changed to "United States Government" records. The actual source must then be shown on the administrative page as the Passport Office, Department of State.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

FROM : *RN* LEGAT, MEXICO CITY (92-112)

SUBJECT: HYMAN OSCAR LARNER, aka
AR

DATE: 10-22-74

Re Mexico City letter dated 9-23-74,

Instant case involves possible organized crime activities in Panama and Guatemala. Subject LARNER is known to be a part of the organized crime element in Chicago, Illinois. He is one of the principals in a Panama based company called Juliano Imports. This company handles slot machine operations in Panama and Guatemala and there are indications that the company plans further expansion into other Central American countries.

One [redacted] is allegedly [redacted] the [redacted] departed [redacted] and his landing card indicated the following information:

Name
DOB
POB
Address

b6
b7C

U.S. Passport [redacted]

⑧ - Bureau

- (1 - Foreign Liaison Unit)
- (2 - Miami) *via 07 11-11-74 Mexico City*
- (1 - Chicago, info) *via 07 11-11-74 Mexico City*
- (2 - Washington Field) *via 07 11-11-74 Mexico City*

1 - Mexico City

AAC:ffs

(8)

REC-48

92-7799-60

OCT 30 1974

OCT 30 8 AM '74

U.S. DEPT. OF JUSTICE
FBI

b6
b7C



EXP. PROC.

MEX 92-112

LEADS

MIAMI

AT MIAMI, FLORIDA

Will conduct credit and criminal checks concerning [REDACTED] born [REDACTED] and residing at [REDACTED]

b6
b7C

Will develop sufficient background information concerning [REDACTED] to establish any connections he may have with organized crime activities in the U. S.

WASHINGTON FIELD

AT WASHINGTON, D. C.

Will check passport files of the U. S. State Department for background information concerning [REDACTED]
Passport [REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

FROM : ^{DWM}SAO, WFO (92-2019) (RUC)

SUBJECT: HYMAN OSCAR LARNER, aka
AR

DATE: 12/27/74

Re Bu routing slip to WFO dated 11/11/74, and letter from Mexico City dated 10/22/74.

Enclosed are six copies of an LHM dated as above in captioned matter. Two copies are designated for Miami. Also enclosed to Miami is a copy of the photograph of one [REDACTED]

b6
b7c

This memorandum represents investigation by SA [REDACTED] The U. S. Government records referred to therein are files of the Passport Office, Department of State.

b6
b7c

1D ENCLOSURE
2

③ - Bureau (Enc. 8) 2
2 - Miami (Enc. 3)
1 - WFO
2 - eq via 07/R/S Mex: via 1-8-75
KJH:ljh 2-req Mex via 07 R/S
(6)

REC-50 92-9799-62

EX 104

DEC 31 1974



JAN 10 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NINE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Washington, D. C. 20535
December 27, 1974

In Reply, Please Refer to
File No.

HYMAN OSCAR LARNER

United States Government records, reviewed by a Special Agent of the FBI on December 26, 1974, disclose that one [redacted] was last issued Passport [redacted] [redacted] for proposed return to the United States within one month to reside. He did not furnish any specific travel plans in his application dated [redacted]. This passport was valid for five years' travel to all countries except Cuba, North Korea and North Vietnam.

b6
b7C

It is pointed out that, under current passport regulations, a passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other Government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

This individual stated that he was born on [redacted] [redacted] and the file reflects that his birth certificate has been seen by passport authorities. He gave his permanent residence as [redacted] and his foreign address as [redacted]. In the event of death or accident, he requested that [redacted] be notified at [redacted]. He has listed his father as [redacted] on [redacted] and his mother as [redacted] (also listed as [redacted] born at [redacted]). He has stated that he was last married on [redacted] to [redacted] born at [redacted] (also listed as [redacted] on [redacted] marriage terminated by divorce in [redacted]).

b6
b7C

He was previously issued passport [redacted] [redacted] for proposed vacation travel for two or three weeks to [redacted]. He intended to depart from [redacted].

92-9794 -62
ENCLOSURE

HYMAN OSCAR LARNER

[redacted] via Pan American Airways in about 30 days, and expected to take another trip abroad within the year. This passport was valid for three years, but by operation of law effective August 26, 1968, its validity was automatically extended to January 15, 1973.

On this occasion he listed his permanent residence and mailing address as [redacted]
[redacted] In the event of death or accident, he requested that [redacted] his wife, be notified at [redacted]
[redacted] He identified himself with [redacted]
[redacted]

b6
b7c

The following description appeared in his file:

Height:	6 feet
Hair:	Brown
Eyes:	Blue
Occupation:	[redacted]
Social Security Account Number:	[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

FROM : ^{JSW} LEGAT, MEXICO CITY (92-112) (P)

SUBJECT: HYMAN OSCAR LARNER
AR

DATE: 1/31/75

Reference Mexico City letter dated 12/18/74.

Information relating to activities of Juliano Imports in Guatemala City, the Panama based company operated by captioned subject, indicates the possibility one [redacted] may be connected with Juliano Imports. This assumption is predicated on data set forth in referenced letter reflecting that [redacted] by either design or coincidence,

[redacted] previously identified with Juliano Imports, on [redacted] destined [redacted] Subsequently on [redacted] who has also previously been identified with Juliano Imports.

[redacted] was born [redacted] resides at [redacted] by occupation; holds U. S. citizenship and possesses U. S. Passport [redacted]

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Will review passport file pertaining to [redacted] U. S. Passport [redacted] for pertinent background data.

By referenced letter request was made of Washington Field to check, among others, the passport file of [redacted]

5d1
8-Bureau

(1-Foreign Liaison Unit)

(2-Chicago) (92-2187)

(1-Miami) (92-1976)

(2-Washington Field) (92-2019)

1-Mexico City

AAC:kvw

MEX 92-112

U. S. Passport [redacted] More recently, as of 12/16/74,
[redacted] in possession of U. S. Passport
[redacted] Should Washington Field be unable to locate
passport file for [redacted] under [redacted] it is suggested
that file [redacted] be checked.

b6
b7c

airtel

2/10/75

To: Legat, Mexico City (92-112)

From: Director, FBI (92-9799)

HYLIAN OSCAR LARNER
AR

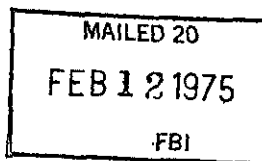
1 - Foreign Liaison

Reurtel 1/30/75.

Initial investigation into the background of [redacted] and [redacted] should be conducted within the case file of captioned subject. If information is developed that would indicate these individuals are of interest to the Bureau within the structure of the Criminal Intelligence Program, then Legat, Mexico City should open individual case files and set out appropriate leads.

b6
b7C

Legat, Mexico City should be selective as to the organized crime investigations that are initiated. It is anticipated that many subjects of organized crime matters within the continental United States will have contacts in foreign countries, however, these contacts should be appropriately checked before conducting a full-scale anti-racketeering investigation on each individual.



REC-46 92-9799-66

FEB 19 1975

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MER: Br Law
(5)

FEB 21 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/21/75	INVESTIGATIVE PERIOD 11/20/74 - 2/18/75
TITLE OF CASE HYMEN OSCAR LARNER		REPORT MADE BY SA JAMES F. BONNER	TYPED BY cas
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA JAMES F. BONNER dated 11/27/74.

- P -

ENCLOSURE

For Miami

Enclosed for Miami is one photograph of [REDACTED]

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:							
③ - Bureau (92-9799) 1 - USA, Chicago 1 - AIC, Chicago Field Office [REDACTED] 2 - Miami (92-1976) (Encl. 1) 2 - Chicago (92-2187)							
Dissemination Record of Attached Report						DO NOT WRITE IN SPACES BELOW	
Agency	Request Recd.					92-9799-67 FEB 24 1975 REC-4 EX-110	
Date Fwd.	How Fwd.					Notations DATA PROC	
By	Section, Room 2744						

51 MAR 03 1975

- A -
COVER PAGE

LEADS

MIAMI

AT FORT LAUDERDALE, FLORIDA. Will interview [redacted]
[redacted] regarding current
whereabouts of [redacted] long time employee
of subject LARNER [redacted]

b6
b7C

2. Will continue efforts to locate and interview
[redacted] regarding the activities of the subject.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and
report activities of the subject.

ADMINISTRATIVE

Passport information set forth in the details of
this report regarding [redacted] was obtained
from the records of the Passport Office, United States
Department of State, Washington, D.C.

b6
b7C

INFORMANTS

CG T-1 is Legat Mexico City, who furnished information
in letters dated 12/18/74, 1/31/75, and airtel dated 1/30/75.

CG T-2 is [redacted] who furnished information to
SA JAMES F. BONNER.

b7D

CG T-3 is Mr. [redacted] who furnished
information to the Houston Office and who requested that his
identity be kept confidential.

b6
b7C
b7D

FBI

Date: FEB 18 1975

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-9799)

FROM: SAC, CHICAGO (92-2187) (P)

SUBJECT: HYMEN OSCAR LARNER
AR
(OO: CHICAGO)

b6
b7C

Re Legat Mexico City airtel to Bureau 1/30/75,
and Legat Mexico City letter to Bureau 1/31/75, both captioned
as above; Houston airtel to Bureau 1/9/75 captioned [REDACTED]
[REDACTED] aka; AR".

b6
b7C

[REDACTED] mentioned in referenced airtel is
not known to Chicago Office. Records, Chicago Office, disclose
the following regarding [REDACTED] mentioned in referenced
Houston airtel:

[REDACTED] was
interviewed by Chicago Office 1/10/75 regarding the
[REDACTED] long time
employee of subject LARNER. [REDACTED] assistance was requested
in establishing [REDACTED]

b6
b7C

[REDACTED] was advised FBI was interested in contact-
ing subject LARNER for information he might have regarding
[REDACTED] declined any information.

1 - Bureau (RM)
1 - Legat Mexico City (92-112)
1 - Houston (RM)
(2-92-994) (HYMEN OSCAR LARNER)
(1-92- [REDACTED])

2 - Miami (92-1976) (RM)
1 - Chicago
JFB/sam
(10)

b6
b7C

Approved: *Hrv*
Special Agent in Charge

Sent _____ M Per _____

56 MAR 03 1975
23

Investigation has disclosed [redacted] complete name of [redacted] He was born [redacted] and his name was [redacted] He was born [redacted] the son of [redacted] and [redacted] He received [redacted] and a [redacted] resides at [redacted] home telephone [redacted]

b6
b7C

MYRTLE LARNER, wife of captioned subject.

[redacted] mentioned in referenced Houston airtel is [redacted] of subject LARNER. [redacted] was reported in 3/70 as residing [redacted] and employed as [redacted]

b6
b7C

Another [redacted] was reported in 12/72 as residing at [redacted] and employed as [redacted]

b6
b7C

For information of Houston, subject reportedly serves as principle manager and owner of Juliano Internacional, S.A. Panama [redacted] born [redacted]

[redacted] Captioned subject closely allied with Chicago LCN figures [redacted] and SALVATORE BASTONE and other prominent hoodlums in Chicago and Miami areas.

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Further, for the information of Houston, the information provided by [redacted] set forth in referenced Houston airtel appears to be accurate and certainly of interest to the Chicago Office in its efforts to follow activities of captioned subject and associates.

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b7D

CG 92-2187

Above information is being furnished Miami
in view of its interest in matter captioned [REDACTED]
[REDACTED] aka; AR".

b6
b7C

LEADS

HOUSTON

AT HOUSTON, TEXAS. Will advise Chicago of any
pertinent information provided in future by [REDACTED]

b6
b7C
b7D

MIAMI

AT MIAMI, FLORIDA. Will provide Chicago with
any pertinent information developed regarding [REDACTED]
[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

DATE: 2/20/75

FROM : SAC, HOUSTON (92-1354) (C)

SUBJECT: HYMAN OSCAR LARNER, aka
AR

Re Legat Mexico City airtel to Bureau, 1/30/75 captioned as above;

Houston airtel to Bureau, 1/9/75, captioned [redacted] AR".

b6
b7C

For information of Legat Mexico City, it is not anticipated that [redacted] will make any further contacts with the Houston Office concerning this matter.

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b7C
b7D

Should the Legat Mexico City feel that further contacts with [redacted] would prove productive and of assistance, it is suggested that [redacted] be contacted in the manner as set forth in referenced Houston airtel.

- 2-44
- Advia 07 R/S 2/27/75, MEXICUM
- 4 - Bureau (2-Legat, Mexico City)
 - 1 - Chicago (Info) (92-2187)
 - 1 - Miami (Info) (92-1976)
 - 1 - San Francisco
 - 1 - Houston

WEG/skd
(8)

EX-110

REC-8

92-9799-70

3/5
FEB 26 1975

LEG SI S 02 18 1975

012 0001 01 102102
LBI

MAR 11 1975



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

DATE: 3/10/75

FROM : SAC, WFO (92-2019)(P)

SUBJECT: HYMAN OSCAR LARNER, aka
AR
(OO:CG)

Re Bureau routing slip dated 12/26/74, enclosing copy of Legat, Mexico City, letter to Bureau, dated 12/18/74, and Bureau routing slip dated 2/7/75, enclosing copy of Legat, Mexico City, letter to Bureau dated 1/31/75.

Enclosed for the Bureau are five copies each of LHMs on [redacted] MORTON SHELDON LARNER, [redacted] and [redacted]. Two copies each of the LHMs together with one photo each of [redacted] and [redacted] are enclosed for Chicago. Photo of MORTON SHELDON LARNER previously furnished Chicago by WFO.

b6
b7C

United States Government records referred to in LHMs are records of the Passport Office, U.S. Department of State, Washington, D.C., which were reviewed by SA ALLAN A. ANDERSON on 2/4/75, 2/27/75, and 3/3/75.

Referenced Legat, Mexico City, letters, requested check of passport files for [redacted] under passport number [redacted]

b6
b7C

Passport Office files reflect that passport [redacted] was issued on [redacted] born [redacted]

WFO will furnish results of additional passport checks on [redacted] and [redacted] when received.

b6
b7C

- 3- Bureau (Enc. 20) [redacted] 3/25/75
2- Chicago (92-2187)(Enc. 11) [redacted]
1- WFO

AAA:mpc
(6)

REC-11

92-9799-71

EX-110

21 MAR 17 1975



5010-110

54 MAR 2

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

March 10, 1975

In Reply, Please Refer to
File No.

b6
b7C

[redacted]
United States Government record reviewed by a representative of the Federal Bureau of Investigation disclose that [redacted] was issued passport [redacted]

[redacted] On his application dated [redacted] he stated that he intended to return to the United States within one year to visit and that his reason for continuing to reside abroad was employment. This passport was valid for five years' travel to all countries except Cuba, mainland China, North Korea, and North Vietnam. On March 15, 1971, the restriction on travel to mainland China was lifted.

b6
b7C

He listed his date of birth as [redacted] at [redacted] and previous passport [redacted] issued to him at [redacted] was observed by passport authorities as evidence of birth. He listed his father as [redacted] born in the United States, on [redacted] now deceased, who was a United States citizen, and his mother as [redacted] born in the United States, on [redacted] who is a United States citizen. He stated that he was last married on [redacted] to [redacted] born [redacted] [redacted] who is a United States citizen, and that this marriage was not terminated. He stated that he was residing at [redacted] and that this was his permanent address. In the event of accident or death he requested that his mother Mrs. [redacted] be notified.

b6
b7C

The following description appeared on his application:

Height:	Five feet, eleven inches
Eyes:	Brown
Hair:	Brown
Occupation:	[redacted]
Social Security Number:	[redacted]

b6
b7C

1*



ENCLOSURE

92-9799-71



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

March 10, 1975

In Reply, Please Refer to
File No.

b6
b7C

[redacted]
United States Government records reviewed by a representative of the Federal Bureau of Investigation disclose that [redacted] was issued passport [redacted] for proposed travel on about [redacted] for the purpose of pleasure. On his application dated [redacted] he indicated that he would be traveling by air and that his proposed length of stay would be one week. He indicated that he had no previous trips abroad during the last twelve months but expected to take another trip abroad within one year. This passport is valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam.

b6
b7C

He showed his date of birth as [redacted] and passport [redacted] issued to him on [redacted] was observed by passport authorities as evidence of birth. He listed his father as [redacted] born on [redacted] and his mother as [redacted] born on [redacted] both United States citizens. He stated that he was last married on [redacted] born on [redacted] who is a United States citizen, and that this marriage was not terminated. In the event of accident or death he requested that his wife [redacted] be notified. He listed his permanent residence as [redacted] home telephone number [redacted] business telephone [redacted] and requested that his passport be mailed to him at that address.

b6
b7C

The following description contained on his application is set forth herewith:

Height:	Five feet, ten and one-half inches
Hair:	Brown
Eyes:	Brown
Occupation:	[redacted]
Social Security Number:	[redacted]

b6
b7C

1*

92-9599-71

ENCLOSURE





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

March 10, 1975

In Reply, Please Refer to
File No.

b6
b7C

[redacted]
United States Government records reviewed by a representative of the Federal Bureau of Investigation discloses that [redacted] was issued passport [redacted]

[redacted] for proposed travel on an indefinite date to [redacted]

[redacted] for the purpose of [redacted] On his application dated [redacted] he indicated that he would be [redacted] and that he proposed length of stay would be four to six months. He stated that he expected to take another trip abroad within two years. This passport is valid for five years' travel to all countries except Cuba, mainland China, North Korea, and North Vietnam. On March 15, 1971, the restriction on travel to mainland China was lifted.

b6
b7C

He showed his date of birth as [redacted] and his birth certificate was observed by passport authorities as evidence of birth. He listed his father as [redacted] born on [redacted]

b6
b7C

[redacted] and his mother as [redacted] born on [redacted] both United States citizens. He stated that he was last married on [redacted]

[redacted] who was born in [redacted] at [redacted] who is a United States citizen, and that this marriage was not terminated. In the event of accident or death he requested that his sister Mrs. [redacted]

[redacted] be notified. He requested that his passport be mailed to him in care of Mr. [redacted]

[redacted] telephone number [redacted]

He showed his permanent residence as [redacted]

The following description contained on his application is set forth herewith:

Height:	Six feet, no inches
Hair:	Brown
Eyes:	Blue
Occupation:	[redacted]
Social Security Number:	[redacted]

b6
b7C

1*



ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

March 10, 1975

In Reply, Please Refer to
File No.

MORTON SHELDON LARNER

United States Government records reviewed by a representative of the Federal Bureau of Investigation discloses that Morton Sheldon Lerner was issued passport D-953238 on April 23, 1973, at Chicago, Illinois, for proposed travel on about May 22, 1973, to England, for the purpose of vacation. On his application dated April 1, 1973, at Highland Park, Illinois, he indicated that he would be traveling by air and that his proposed length of stay would be one week. He indicated no previous trips abroad during the last twelve months, but that he expected to take another trip abroad within one year. This passport is valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam.

He showed his date of birth as July 1, 1936, at Chicago, Illinois, and his previous passport H-077069 issued to him on January 18, 1967, at Chicago, Illinois, was observed by passport authorities as evidence of birth. He listed his father as Hyman Lerner, born November 4, 1913, at Chicago, Illinois, and his mother as Myrtle Lerner, born April 3, 1915, no place of birth shown, both United States citizens. He stated that he was [redacted]

[redacted] who is
a United States citizen, and that [redacted]

[redacted] In the event of accident or death he requested that [redacted]

be notified. He identified himself with Illinois drivers license L 656-5573-6189, which expired on July 1, 1974. He requested that his passport be mailed to him at his permanent residence 1418 Ferndale, Highland Park, Illinois, home telephone 312 831-3161, business telephone 675-3267.

United States Government records further reflects that Morton Sheldon Lerner was issued passport H-077069 on January 18, 1967, at Chicago, Illinois, for proposed travel on about February 3, 1967, to probably Panama. He indicated that he had not planned his itinerary. On his application dated January 18, 1967, at Chicago, Illinois, he stated that the purpose of his trip was pleasure and that his proposed length of stay would be one week. He intended to travel by air departing from Miami. He stated that he had no previous trips

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b7c



92-9799-71

ENCLOSURE

MORTON SHELDON LARNER

abroad during the last twelve months but expected to take another trip abroad within one year. This passport was valid for three years' travel to all countries except Cuba, mainland China, North Korea, and North Vietnam. By operation of law effective August 26, 1968, the validity of this passport was automatically extended to five years from date of issue.

The following description which was contained on his application is set forth herewith:

Height:	Five feet, eight inches
Hair:	Auburn
Eyes:	Blue
Occupation:	Accountant
Social Security Number:	360-26-5835

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9799)

DATE: 3/19/75

FROM : SAC, WFO (92-2019) (RUC)

SUBJECT: HYMAN OSCAR LARNER, aka
AR
(OO:CG)

Re WFO letter to Bureau, 3/10/75.

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Enclosed for the Bureau are five copies each of
LHMs on [redacted] and [redacted] also known
as [redacted] Two copies each of the
LHMs are enclosed for Chicago.

U.S. Government records referred to in LHMs are
records of the Passport Office, U.S. Department of State,
Washington, D.C., which were reviewed by SA ALLAN A. ANDERSON
on 3/11/75.

REC-4

EX-111

92-9799-72

26
6 MAR 20 1975

- 3- Bureau (Enc. 10) ³ *add to file 27 R/S was New City 3/25/75
mdu:car.*
2- Chicago (92-2187) (Enc. 4)
1- WFO

AAA:smd
(6)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

March 19, 1975

In Reply, Please Refer to
File No.

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b7C

[redacted]
United States Government records reviewed by a representative of the Federal Bureau of Investigation discloses that [redacted] was issued Passport [redacted] for proposed travel on about [redacted] for the purpose of business. On his application dated [redacted] he indicated that he would be traveling by air, departing [redacted] on Eastern Airlines. He indicated further that he had no previous trips abroad during the last twelve months but expected to take another trip abroad during the next two years. His proposed length of stay was indefinite. This passport was valid for three years' travel to all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under communist control. By operation of law effective August 26, 1968, the validity of this passport was extended to five years from date of issue.

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b7C

He showed his date of birth as [redacted] at [redacted] and [redacted] was observed by passport authorities as evidence of birth. He listed his father as [redacted] born at [redacted] and his mother as [redacted] born at [redacted] on [redacted] both United States citizens. He stated that he was last married on [redacted] born at [redacted] who is a United States citizen, and that this marriage was not terminated. In the event of accident or death, he requested that his parents Mr. and Mrs. [redacted] be notified. He showed his permanent residence as care of [redacted] and requested that his passport be mailed to him in care of [redacted] He displayed [redacted] Driver's License [redacted] as identification.

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92-9799-72

ENCLOSURE



b6
b7C

[REDACTED]

A description of [REDACTED] as obtained
from United States Government records is set forth herewith:

Height:	Five feet, eleven inches
Hair:	Brown
Eyes:	Brown
Occupation:	Business Man

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Chicago	OFFICE OF ORIGIN Chicago	DATE 10/2/75	INVESTIGATIVE PERIOD 6/11 - 9/24/75
TITLE OF CASE HYMEN OSCAR LARNER		REPORT MADE BY SA JAMES F. BONNER	TYPED BY lsn
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA JAMES F. BONNER dated 6/16/75.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

INFORMANTS

b7D

CG T-1; [] contacted by SA BONNER. CG T-2; []
contacted by SA WILLIAM F. ROEMER, JR.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						92-9799-74 REG-49	
3 - Bureau (92-9799)						4 OCT 10 1975	
1 - USA, Chicago						1ST-III	
1 - AIC, Chicago Field Office							
2 - Chicago (92-2187)					b6 b7C		
Dissemination Record of Attached Report					Notations		
Agency	CC. AAG Criminal				<div style="border: 1px solid black; padding: 5px; display: inline-block;"> NONE DATA PROC </div>		
Request Recd.	Division, Organized Crime						
Date Fwd.	& Racketeering Section,						
How Fwd.	Room 2744						
By	[]						

57 OCT 23 1975

A*
COVER PAGE



In Reply, Please Refer to
File No. 92-2187

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street

Chicago, Illinois 60604

October 2, 1975

Title	HYMEN OSCAR LARNER
Character	ANTI-RACKETEERING
Reference	Chicago report of SA JAMES F. BONNER dated 10/2/75.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/30/76	INVESTIGATIVE PERIOD 2/12/76 - 4/22/76
TITLE OF CASE HYMEN OSCAR LARNER		REPORT MADE BY SA JAMES F. BONNER	TYPED BY cas
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA JAMES F. BONNER dated 1/20/76.

- C -

ADMINISTRATIVE

Investigation has not disclosed any violations of Federal law within the investigative jurisdiction of the FBI and in view of this, instant case is being placed in a closed status.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED BY <i>Richard S. Kelly</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-9799) 1 - USA, Chicago 1 - AIC, Chicago Field Office 1 - Chicago (92-2187)	b6 b7C	92-9799-76 16 MAY 3 1976 REC 32 ST 1011

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By
	CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2748			

⑥ 2 MAY 24 1976

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